

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
April 5th, 2023**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, April 5th, 2023, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order. Present were Committee Members, Joe Gilliland, County Engineer Darin Koelm, and Lee Ann Stanford, County Highway Department Administrator. Troy Leonard and Rod Franklin were absent.

The Committee reviewed unpaid claims of the County Highway Department totaling \$105.00 and paid claims in the amount of \$88,859.07 The Committee members unanimously approved for County Engineer Darin Koelm with Secretary Lee Ann Stanford to present claims to the Claims Committee of these amounts.

Action items:

Bridge Aid Petition for Stanford Township was approved and to be taken to the County Board. Buck Lane Bridge IDOT BLR 12320 which is the Local Public Agency Formal Contract. Larkinsburg Township. There were no Public Comments as none present.

Engineer's Report:

Kemper Group is doing well with the computer upgrades, working on getting a reliable 911 and road signs, the 911 sign system was explained to Joe Gilliland. Very complex and time consuming with what is required for the markings.

Next Road and Bridge Committee meeting will be Wednesday May 3rd, 2023, at 8:00 a.m. There being no further business to come before the committee, upon motion duly made, and seconded and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Darin A. Koelm
Clay County Engineer

DK/lis